



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 30, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met June 30, 2015, as per public notice given in the Clay County News on June 24, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Minutes of the meeting held June 23, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Fintel and seconded by Samuelson to approve the minutes of the meeting held June 23, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich, Highway Superintendent reported on culvert and bridge work. There are 21 culverts on the list. 8 have been completed.

The road work report and the preliminary budget request for the Road department were presented.

Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of June 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney presented his preliminary budget request. The Agreement has not been received from Hamilton County for shared Veterans Service Officer.

Bruce Rumsey, Weed Superintendent reported that the State did a survey of noxious weeds in Clay County and didn't find anything. Pasture spraying is done. He has sprayed 600 miles of road right away and performed 57 inspections. The preliminary budget for that department was presented and discussed.

Joni Skalka, Clerk of the District Court presented her preliminary budget request. She discussed new table tops for the courtroom and purchasing a kiosk for the public computer.

Mike Carroll, Custodian discussed concrete that needs to be fixed. The alarm system was discussed; the board asked to have someone from the alarm company come to the courthouse to check things out. Mike also discussed air handlers, air conditioning problems, replacing all the lights in the courthouse and the pickup. The preliminary budget request was discussed.

Loren Uden, Emergency Management Coordinator presented a report for May and June regarding meetings, trainings, weather operations and other projects. He presented information on Vesta 9-1-1 call processing. The preliminary budget requests for the Emergency Management, 911, E911 and E911 Holding funds were presented.

A resolution to transfer funds was presented. Motion by Fintel and seconded by Anderson to adopt Resolution #15-10 and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

RESOLUTION #15 - 10

WHEREAS, a Resolution establishing and creating a separate fund 2914 for County 911 Wireless Service Holding Fund was adopted December 13, 2011, for the purpose of creating a separate fund to hold money accumulated for various equipment and software updates.



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WHEREAS, the money collected for this purpose has been held in the E 911 Wireless Fund (2913).

WHEREAS, it is the desire of Clay County to have these funds transferred to the County 911 Wireless Service Holding Fund (2914) for tracking purpose.

THEREFORE BE IT RESOLVED, by the Clay County Board of Supervisors that Clay County received \$35,227.38 in E 911 grant funds for FY 14-15. Thus \$35,227.28 - \$6,953.34(trunk charges) - \$3,185.00 (Mapping) = \$25,089.04 balance to be set aside for future equipment and software.

BE IT FURTHER RESOLVED, by the Clay County Board of Supervisors that \$25,089.04 be transferred from the E911 Wireless Fund (2913) to the County 911 Wireless Service Holding Fund (2914). The \$25,089.04 represents the E-911 Allocation balance in the fund as of July 1, 2015 after all qualifying allocation expenses had been charged to this account for the 2014-2015 fiscal year.

Dated this 30th, day of June 2015

Attested: Deb Karnatz Clay County Clerk

Todd Nuss, Chairman Clay County Board of Supervisors

Jenny Rees, Extension Educator presented an update on the Extension Office and Clay County 4-H Program activities for 2014 and 2015 and the preliminary budget for the Extension office.

Barb Barnett, Zoning Administrator presented her preliminary budget request.

Deb Karnatz, County Clerk presented the preliminary budget requests for County Clerk, Election Commissioner, Election Equipment Sinking and the Register of Deeds Preservation and Modernization Funds.

Julie Bergen, Clerk Magistrate was unable to present the preliminary budget request for her office due to the court schedule.

Supervisor Shaw left the meeting at 11:30 AM.

At the request of Laurie Sheridan, Director of Clay County Board of Health the board discussed a Health board appointment.

Motion by Samuelson and seconded by Fintel to appoint Wyoma DeVries to serve on the Clay County Health Department Board of Health for a 3 year term from July 1, 2015 through June 30, 2018. On roll call, yea: Johnson, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

Robin Gilbert, Deputy County Treasurer presented information on Tax Sales Certificates and parcels of real estate that were not sold at the last annual public tax sale. The County Treasurer requested that a list of parcels of real estate in Clay County on which taxes are delinquent and were not sold for want of bidders at the last annual public tax sale be approved by the board.

Motion by Fintel and seconded by Samuelson to approve the tax sale certificates numbered 15-01 through 15-88. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, and Nuss; absent: Shaw. Motion carried.

Robin also presented information of Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 30, 2015. The Treasurer's office is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Johnson and seconded by Samuelson to direct the County Attorney to start foreclosure proceedings on 2012 County tax sales numbered #12-17, #12-27, #12-34, #12-40, #12-43, #12-47, #12-48, #12-49, #12-51, #12-54, #12-56, #12-62, #12-72, #12-93 and #12-94. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried.

Gene Ulmer, CPA answered questions about Restricted Fund Authority. The Highway Supt. was also present to ask Gene questions about his budget and the left over bond money.



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The additional long term disability and life insurance were discussed. It was decided to wait on the long term disability to see if there is going to be enough participation in the NACO pool. More information is needed to discuss the life insurance option.

Motion by Anderson and seconded by Samuelson to approve the claim from ASAAP for fiscal year 2014-2015 and authorize the county clerk to issue the warrant. On roll call, yea: Anderson, Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

GENERAL FUND

| | |
|-------------------------|-----------|
| ASAAP, FY 14-15 funding | \$5000.00 |
|-------------------------|-----------|

Motion by Schmidt and seconded by Johnson to recess at 12:25 PM. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Motion by Johnson and seconded by Anderson to resume session at 12:31PM. On roll call, yea: Johnson, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

The revised budgets for the Health Dept. and the Treasurer's office were presented. No revisions were received from the Assessor. The board discussed their budget.

The Clerk was asked to prepare some preliminary wage information to be discussed at the next meeting.

Motion by Samuelson and seconded by Schmidt to adjourn this meeting at 12:48 PM.; next meeting scheduled for July 14, 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Shaw. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman